

***Mental Health  
Planning &  
Advisory  
Council***

**Vision**  
*Plan, Advocate, Evaluate*  
**Mission**

*To advocate for a system that supports persons impacted by mental disorders on their journeys to achieve the highest quality of life possible by promoting evidence-based, cost-effective, individualized mental health services.*

Cathii Nash, Chair  
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**Mental Health Planning and Advisory Council  
Radisson Gateway Hotel in SeaTac  
March 12, 2008, 9:30 – 3:30  
MINUTES**

**PRESENT:** Cathii Nash, Chair, Rick Crozier, Vice Chair, JoEllen Woodrow, Fran Collison, Eleanor Owens, Russ Hammond, Roger Bauer, Brien Critchlow, Helen Nilon, Tom Saltrup, Dan Clements, Annie Conant, John Furze, Becky Bates, Dwight McClain, Don Nichols, Dorothy Trueblood, Bill Hardy (N. Central WA RSN) for Chuck Benjamin, Thressa Alston, Merja Kehl, Lenora Warden, Michael Paulson, Danny Eng, and Nanette Baker

**EXCUSED:** Traci Adair, Vanessa Lewis, Jeanette Barnes, Bill Waters, BJ Cooper

**UNEXCUSED:** Kelli McBride and Matt Solberg,

**GUESTS:** Kevin Sullivan, Rules Coordinator, Health and Recovery Services Administration  
Andy Toulon, Supervisor of Planning, Development and Implementation Unit, Mental Health Division  
Peggy Evans-Brown, Special Projects Coordinator, Dept of Vocational Rehabilitation  
Garrison Nutt, EMAC  
Delcie Williams, Molina Healthcare  
Nancy Kickertz, Associate Director/Mental Health Liaison, Bristol-Myers Squibb Company

<b>AGENDA ITEM</b> <i>Relationship to Criterion / Goals</i>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION</b>	<b>DECISIONS, ACTIONS, ASSIGNMENTS</b>
INTRODUCTIONS A. Review and Vote on February 13 <sup>th</sup> Council Minutes B. Review January Action Items	Cathii Nash, Chair	February Council Minutes are Approved as amended. (Correct the date and location of March meeting)	
C. System Transformation Initiative (STI) Presentation Question & Answers <i>Other goals A &amp; B</i> <i>Criterion 1, Goals 1,2,4,&amp; 5</i>	Andy Toulon, MHD	Power Pt Presentation Handout	To provide a thorough understanding of the STI Andy offered to return

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			to complete his presentation at the May meeting.
<p>Background - challenges facing the 2006 Legislature and the DSHS approach in Budget and Legislative Initiative.</p> <p>Key Provisions, Community Based Care</p> <p>STI Implementation Process</p> <p>Benefits Package Update</p> <p>    Access to Care Report Findings</p> <p>    Challenges</p> <p>Benefits Package – Access to Care</p> <p>    Report Recommendations Prioritized by MHD for further development</p> <p>Benefits Package – Services Report Findings</p> <p>Benefits Package – Report Recommendations Prioritized by MHD for Further Development</p> <p>Benefits Package – Other Report Recommendations</p> <p>    Additional recommendations which MHD will continue to study</p> <p>Housing Plan Update</p> <p>Housing Plan – Report Findings</p> <p>Housing Plan – Report Recommendations Prioritized by MHD for Further Development</p> <p><a href="#">Andy Toulon will discuss the rest of this presentation in May</a></p> <p>Involuntary Treatment Act (ITA) Study</p> <p>ITA Study Scope</p> <p>    Analysis Related to Current Definition of Mental Disorder Strengths and Challenges</p> <p>    Analysis Related to Current Definition of Grave Disability Strengths and Challenges</p> <p>ITA Study</p> <p>    Stakeholder Input</p> <p>    MHD Recommendations</p> <p>Utilization Management (UM) Study</p> <p>    UM Study Report Findings</p> <p>    Report Recommendations Prioritized by MHD for Further Development</p> <p>Issues Related to Tribal Governments</p> <p>    MHD recommends issues identified specific to Tribes be further developed and prioritized through the MHD Tribal Mental Health Workgroup.</p> <p>For further discussion:</p> <p>    1. Medications denied by Medicaid</p>			
<p>D. WAC for no-Medicaid grievances about the RSNs or the system.</p> <p>Goal #2 &amp; #4</p> <p>Other Goal #2, #3, #4, &amp; #5</p>	<p>Kevin Sullivan, HRSA Rules Coordinator, DSHS/HRSA</p>	<p>Rules &amp; Policies Assistant Unit Handout: Rule-Making Planning Timeline</p>	<p>ACTION: Sign up sheet was disturbed for Council members interested in getting on this listserv</p>

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<p>Discussion on the rule making process</p> <p>Rule making can take from six months but in reality usually up to one year.</p> <p>Dual competing elements to get a rule done and implemented.</p> <p>Legislature mandates to new laws be implemented within 90 days.</p> <p>Emergency rules only last 120 days. Another emergency needs to be established to replace while the actual rule making is in process.</p> <p>Once you have expressed your interest in a particular rule making, by contacting Kevin, you'd be posted on the listserv</p> <p>The law on rule making notification, you get on distribution list, you'll receive the CR-101 document to review. (Office of Code of Reviser form). To be involved you need to act by contacting the person listed on the CR-101 form.</p> <p>Proposed Rule Making CR-102. Rule being proposed by state agency. The form will post the date of hearing, time, and location, where to submit comments, etc. Amendment of proposal can be made.</p> <p>Rule-Making Order CR-103 implements the rule as a Revised Code of Washington (RCW) law.</p>			
<p>LUNCH - Public comment</p> <p>Christina Carter: Discussion on OFM travel policies and guidelines. Timelines and cancellation</p>			
<p>E. Dept of Vocational Rehabilitation (DVR) Supported Employment Presentation <b>Other Goals B &amp; D</b> <b>Criterion 1, Goals 6, 7, &amp; 11</b> <b>Criterion 4, Goal 2</b> <b>Criterion 5, Goal 1 &amp; 3</b></p>	<p>Danny Eng, Vocational Rehabilitation Supervisor and Peggy Evans-Brown, Special Projects Coordinator, DVR</p>	<p>Handouts: Supported Employment Service Flow chart Presentation: DVR: Changes in Policy and Practice – Eligibility, Trial work Experience and Supported Employment</p>	
<p>DVR is about employment, helping people with disabilities go back to work. Everyone can apply for DVR services. Clubhouse - Certified Rehabilitation Program (CRP)</p> <ul style="list-style-type: none"> <li>• DVR Supported Employment Values</li> <li>• Who does DVR serve?</li> <li>• Why Are We Focusing on Supported Employment Now?</li> <li>• Competitive Employment, Employment outcomes, supported employment</li> <li>• Referral, Application and Eligibility – Pre-Referral, Application</li> <li>• Trial Work Experience - Technical term used by Feds to find out if the person can benefit from DVR services. DVR will put the person in a real work situation to see if they're capable to perform in a real work setting (paid or unpaid). If the trial work experience is not successful the person <i>may not</i> be eligible.</li> <li>• Extended Evaluation – Required to determine eligibility under limited circumstances.</li> <li>• Supported Employment Service Flow chart reviewed</li> <li>• Availability of Extended Services</li> <li>• Ongoing and Extended Services</li> <li>• Case Closure</li> </ul>			

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F. COUNCIL BUSINESS: FBG presentations 2007	Cathii Nash		FBG presentations need to be updated for 2008
Cathii announced the MH Behavioral HC conference will be in Yakima June 11—13. MHPAC meeting is the night of June 11 <sup>th</sup> and to contact me if they need a room and want a scholarship for the upcoming June conference.			
RSN Administrator's and RSN Advisory Board Chairs invited to the April 9 <sup>th</sup> meeting to discuss the Federal Block Grant.			
Cathii Nash recommends Cheri Dolezal as consumer/advocate representative on the Council to replace Michelle Murphy. APPROVED			
a) Subcommittee Reports EMAC's Community Operated Service Programs Tool Kit	Cathii Nash		
Adjourn			

The next Council meeting will held Wednesday, April 9, 2008 at the Marriott Seattle Hotel in SeaTac from 9:30 a.m. until 3:30 p.m.

**Please be sure to make airline travel/hotel arrangements at least two weeks in advance via email to Christina Carter at [cartecc@dshs.wa.gov](mailto:cartecc@dshs.wa.gov). Thank you for your cooperation.**